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7  
8 **IN THE SUPERIOR COURT OF THE STATE OF ARIZONA**  
9 **IN AND FOR THE COUNTY OF MARICOPA**

10 **THE STATE OF ARIZONA,**  
11  
12 *Plaintiff,*

13 **vs.**

14 **JULIO LEYVA NAVA a/k/a**  
**JULIO NAVA-LEYVA (001),**

15 **URIEL ARCE NAVA (002),**

16 **MANUEL ENRIQUEZ ZAZUETA**  
17 **a/k/a MISAEL ENRIQUEZ ZAZUETA**  
**(003),**

18 **and**

19 **XXXXXX XXXXX XXXXXXXX (004),**

20 *Defendants.*  
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**No. CR2005-132787-001DT \_\_\_\_\_**  
**CR2005-132787-002DT \_\_\_\_\_**  
**CR2005-132787-003DT \_\_\_\_\_**  
**CR2005-132787-004DT \_\_\_\_\_**

**INDICTMENT**

**57 SGJ 89**

**CHARGING VIOLATIONS OF:**

**COUNT 1 : ILLEGALLY CONDUCTING**  
**AN ENTERPRISE, a Class 3 Felony, in**  
**violation of A.R.S. § 13-2312 (All**  
**Defendants)**

**COUNTS 2-5 : TRAFFICKING IN THE**  
**IDENTITY OF ANOTHER, Class 2**  
**Felonies, in violation of A.R.S. § 13-2010**  
**(Counts 2-3 Defendant 001 only)**  
**(Counts 4-5 Defendants 001 and 003**  
**only)**

**COUNTS 6-16 : FORGERY, Class 4**  
**Felonies, in violation of A.R.S. § 13-2002**  
**(Counts 6-11 Defendant 001 only)**  
**(Counts 12-16 Defendants 001 and 003**  
**only)**

**COUNT 17 : ATTEMPTED FORGERY, a**  
**Class 5 Felony, in violation of A.R.S. §§ 13-**  
**2002, 13-1001**  
**(Defendant 002 only)**

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3 ...  
4 The 57th Maricopa County Grand Jury accuses **JULIO LEYVA NAVA a/k/a**  
5 **JULIO NAVA-LEYVA (001), URIEL ARCE NAVA (002), MANUEL ENRIQUEZ**  
6 **ZAZUETA a/k/a MISAEL ENRIQUEZ ZAZUETA (003) and XXXXXX XXXXX**  
7 **XXXXXXXX (004)** charging that in or from Maricopa County, Arizona:

8  
9 **COUNT 1**  
10 **(ILLEGALLY CONDUCTING AN ENTERPRISE)**

11 During a period of time beginning on or about September 27, 2005 and ending on or  
12 about October 7, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
13 **JULIO NAVA-LEYVA (001), URIEL ARCE NAVA (002), MANUEL ENRIQUEZ**  
14 **ZAZUETA a/k/a MISAEL ENRIQUEZ ZAZUETA (003) and XXXXXX XXXXX**  
15 **XXXXXXXX (004)**, were employed by or were associated with an enterprise and conducted  
16 such enterprise's affairs through racketeering or participated directly or indirectly in the  
17 conduct of an enterprise that they knew was being conducted through racketeering, in  
18 violation of A.R.S. §§13-2312, 13-2301, 13-2002, 13-301, 13-302, 13-303, 13-304, 13-  
19 305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

20 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
21 **JULIO NAVA-LEYVA (001), URIEL ARCE NAVA (002), MANUEL ENRIQUEZ**  
22 **ZAZUETA a/k/a MISAEL ENRIQUEZ ZAZUETA (003) and XXXXXX XXXXX**  
23 **XXXXXXXX (004)** participated in the "CALENTANO" enterprise, which offered customers  
24 who called telephone number 602-750-6163 forged documents for sale.

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26 **COUNT 2**  
27 **(TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON OR ENTITY)**  
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1 On or about September 27, 2005, defendant **JULIO LEYVA NAVA a/k/a**  
2 **JULIO NAVA-LEYVA (001)**, knowingly sold, transferred or transmitted any personal  
3 identifying information or entity identifying information of another person or entity,  
4 including a real or fictitious person or entity, without the consent of the other person or  
5 entity for any unlawful purpose or to cause loss to the person or entity whether or not the  
6 other person or entity actually suffers any economic loss, in violation of A.R.S. §§13-2010,  
7 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-  
8 702.01 and 13-801.

9 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
10 **JULIO NAVA-LEYVA (001)** knowingly sold three false documents bearing the name  
11 Eduardo Zavala Hernandez to an undercover officer.

12  
13 **COUNT 3**

14 **(TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON OR ENTITY)**

15 On or about September 29, 2005, defendant **JULIO LEYVA NAVA a/k/a**  
16 **JULIO NAVA-LEYVA (001)**, knowingly sold, transferred or transmitted any personal  
17 identifying information or entity identifying information of another person or entity,  
18 including a real or fictitious person or entity, without the consent of the other person or  
19 entity for any unlawful purpose or to cause loss to the person or entity whether or not the  
20 other person or entity actually suffers any economic loss, in violation of A.R.S. §§13-2010,  
21 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-  
22 702.01 and 13-801.

23 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
24 **JULIO NAVA-LEYVA (001)** knowingly sold three false documents bearing the name Alberto  
25 Montes to an undercover officer.

1 **COUNT 4**

2 **(TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON OR ENTITY)**

3 On or about October 6, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
4 **JULIO NAVA-LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
5 **ENRIQUEZ ZAZUETA (003)**, knowingly sold, transferred or transmitted any personal  
6 identifying information or entity identifying information of another person or entity,  
7 including a real or fictitious person or entity, without the consent of the other person or  
8 entity for any unlawful purpose or to cause loss to the person or entity whether or not the  
9 other person or entity actually suffers any economic loss, in violation of A.R.S. §§13-2010,  
10 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-  
11 702.01 and 13-801.

12 Said conduct occurred when the defendants **JULIO LEYVA NAVA a/k/a**  
13 **JULIO NAVA-LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
14 **ENRIQUEZ ZAZUETA (003)** knowingly sold two false documents bearing the name Maria  
15 Elena Gonzalez to an undercover officer.

16  
17 **COUNT 5**

18 **(TRAFFICKING IN THE IDENTITY OF ANOTHER PERSON OR ENTITY)**

19 On or about October 7, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
20 **JULIO NAVA-LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
21 **ENRIQUEZ ZAZUETA (003)**, knowingly sold, transferred or transmitted any personal  
22 identifying information or entity identifying information of another person or entity,  
23 including a real or fictitious person or entity, without the consent of the other person or  
24 entity for any unlawful purpose or to cause loss to the person or entity whether or not the  
25 other person or entity actually suffers any economic loss, in violation of A.R.S. §§13-2010,  
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1 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-  
2 702.01 and 13-801.

3 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
4 **JULIO NAVA-LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
5 **ENRIQUEZ ZAZUETA (003)** knowingly sold three false documents bearing the name Leon  
6 Raul Zandoval to an undercover officer.

7  
8 **COUNT 6**  
9 **(FORGERY)**

10 On or about September 27, 2005, defendant **JULIO LEYVA NAVA a/k/a**  
11 **JULIO NAVA-LEYVA (001)** with the intent to defraud, falsely made, completed or altered a  
12 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
13 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

14 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
15 **JULIO NAVA-LEYVA (001)** manufactured a false Arizona drivers' license bearing the name  
16 Eduardo Zavala Hernandez.

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18 **COUNT 7**  
19 **(FORGERY)**

20 On or about September 27, 2005, defendant **JULIO LEYVA NAVA a/k/a**  
21 **JULIO NAVA-LEYVA (001)** with the intent to defraud, falsely made, completed or altered a  
22 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
23 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

24 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
25 **JULIO NAVA-LEYVA (001)** manufactured a false DHS ICE I-551 card bearing the name  
26 Eduardo Zavala Hernandez.

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**COUNT 8**  
**(FORGERY)**

On or about September 27, 2005, defendant **JULIO LEYVA NAVA a/k/a JULIO NAVA-LEYVA (001)** with the intent to defraud, falsely made, completed or altered a written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a JULIO NAVA-LEYVA (001)** manufactured a false Social Security card bearing the name Eduardo Zavala Hernandez.

**COUNT 9**  
**(FORGERY)**

On or about September 29, 2005, defendant **JULIO LEYVA NAVA a/k/a JULIO NAVA-LEYVA (001)** with the intent to defraud, falsely made, completed or altered a written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a JULIO NAVA-LEYVA (001)** manufactured a false Arizona drivers' license bearing the name Alberto Montes.

**COUNT 10**  
**(FORGERY)**

On or about September 29, 2005, defendant **JULIO LEYVA NAVA a/k/a**

1 **JULIO NAVA-LEYVA (001)** with the intent to defraud, falsely made, completed or altered a  
2 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
3 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

4 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
5 **JULIO NAVA-LEYVA (001)** manufactured a false DHS/ICE I-551 card bearing the name  
6 Alberto Montes.

7  
8 **COUNT 11**

9 **(FORGERY)**

10 On or about September 27, 2005, defendant **JULIO LEYVA NAVA a/k/a**  
11 **JULIO NAVA-LEYVA (001)** with the intent to defraud, falsely made, completed or altered a  
12 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
13 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

14 Said conduct occurred when the defendant **JULIO LEYVA NAVA a/k/a**  
15 **JULIO NAVA-LEYVA (001)** manufactured a false Social Security card bearing the name  
16 Alberto Montes.

17  
18 **COUNT 12**

19 **(FORGERY)**

20 On or about October 6, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
21 **JULIO NAVA-LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
22 **ENRIQUEZ ZAZUETA (003)** with the intent to defraud, falsely made, completed or altered a  
23 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
24 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

25 Said conduct occurred when the defendants **JULIO LEYVA NAVA a/k/a**  
26

1 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**

2 **ENRIQUEZ ZAZUETA (003)** manufactured a false Social Security card bearing the name  
3 Maria Elena Gonzalez.

4  
5 **COUNT 13**

6 **(FORGERY)**

7 On or about October 6, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
8 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
9 **ENRIQUEZ ZAZUETA (003)** with the intent to defraud, falsely made, completed or altered a  
10 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
11 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

12 Said conduct occurred when the defendants **JULIO LEYVA NAVA a/k/a**  
13 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
14 **ENRIQUEZ ZAZUETA (003)** manufactured a false DHS/ICE I-551 card bearing the name  
15 Maria Elena Gonzalez.

16  
17 **COUNT 14**

18 **(FORGERY)**

19 On or about October 7, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
20 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
21 **ENRIQUEZ ZAZUETA (003)** with the intent to defraud, falsely made, completed or altered a  
22 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
23 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

24 Said conduct occurred when the defendants **JULIO LEYVA NAVA a/k/a**  
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1 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**

2 **ENRIQUEZ ZAZUETA (003)** manufactured a false Social Security card bearing the name  
3 Leon Raul Zandoval.

4  
5 **COUNT 15**

6 **(FORGERY)**

7 On or about October 7, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
8 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
9 **ENRIQUEZ ZAZUETA (003)** with the intent to defraud, falsely made, completed or altered a  
10 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
11 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

12 Said conduct occurred when the defendants **JULIO LEYVA NAVA a/k/a**  
13 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
14 **ENRIQUEZ ZAZUETA (003)** manufactured a false Sonora Mexico driver's license bearing  
15 the name Leon Raul Zandoval.

16  
17 **COUNT 16**

18 **(FORGERY)**

19 On or about October 7, 2005, defendants **JULIO LEYVA NAVA a/k/a**  
20 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
21 **ENRIQUEZ ZAZUETA (003)** with the intent to defraud, falsely made, completed or altered a  
22 written instrument, in violation of A.R.S. §§13-2002, 13-2001, 13-301, 13-302, 13-303, 13-  
23 304, 13-305, 13-306, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

24 Said conduct occurred when the defendants **JULIO LEYVA NAVA a/k/a**  
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1 **JULIO NAVA -LEYVA (001) and MANUEL ENRIQUEZ ZAZUETA a/k/a MISAEL**  
2 **ENRIQUEZ ZAZUETA (003)** manufactured a false DHS/ICE I-551 card bearing the name  
3 Leon Raul Zandoval.  
4

5 **COUNT 17**

6 **(ATTEMPTED FORGERY)**

7 On or about October 7, 2005, defendant **URIEL ARCE NAVA (002)** intentionally did  
8 anything which, under the circumstances as he believed them to be, was a step in a course of  
9 conduct planned to culminate in an offense, to wit: forgery in violation of A.R.S. §§13-2002,  
10 13-1001, 13-2001, 13-301, 13-302, 13-303, 13-304, 13-305, 13-306, 13-610, 13-701, 13-  
11 702, 13-702.01 and 13-801.

12 Said conduct occurred when the defendant **URIEL ARCE NAVA (002)** attempted to  
13 manufacture a false identification card.  
14

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16 TERRY GODDARD  
17 Attorney General  
State of Arizona

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TODD C. LAWSON  
Assistant Attorney General

("True Bill")

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\_\_\_\_\_  
Date

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FOREPERSON OF THE GRAND JURY

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